

Meeting Of The IPSC Ontario Board Of Directors, March 25, 2015

Via Teleconference

The meeting called to order by the President at 19:04 EST, a quorum having been established.

Attendees: Michael Galin, Pat Harrison, Chris Recoskie, Stavros Kottas, Kent Hill, Len Walker

Minutes of the last meeting:

- The minutes of the last meeting were read.
- A motion to accept the minutes as amended was made by Michael Galin, seconded by Kent Hill. Passed unanimously.

Black Badge Coordinator:

- The new exercises were posted to the Forum on March 13th.
- 14 badges have been issued so far
- One member was suspended due to his third DQ in a year (the member DQ'ed again after recertifying since being suspended for being DQed twice). He has since re-taken the course and is now provisional again.
- One member has been suspended for medical reasons.
- There are currently 51 provisional shooters

NROI Coordinator:

- RO cards were sent out and points updated.
- Some cards were sent for 2014 erroneously rather than 2015, they are in the process of being corrected.
- CRO course applications has been posted.

Membership:

- 1144 members have renewed/are current.
- In general things are running well.

Match Support

- One match at Waterford was desanctioned due to late results and illegal stages.
- Need to update the match policy to set a limit on arbitration fees.

Banking/Financial Update/Tax Issues Update

- Len is still researching our possible tax obligations.
- Credit card authorization requires another signature.

Transition Issues

- The Form 1 for the new directors is still pending.
- Kent is going to take possession of the IPSC computer and printer

- Kent is working on transferring the storage locker
- Kent is going to arrange to have the mailbox forwarded to him

Web Update and Discussion

- Chris Recoskie has been able to hack in and grant administrative access to the match calendar system to the appropriate parties (and revoke rights for the previous admins). We still lack the source code to the system, so our ability to make changes/fixes is severely limited.
- Chris has managed to reverse engineer how to run classification updates.
- The firm that we have hired to assist with web development has been granted access and is beginning work.
- There are some significant issues with the classification system. Pat and Chris have looked into the data and our classification system classes people approximately 15% too low. Pat will look into remedies.
- The Forum has been largely free of issues in the past month and meaningful discussion seems to be growing again.

Provincial Championship Update

- Rachel Blum and Phil Carreira are going to do stats
- The match is on the calendar
- Michael Galin is working on lining up an RM
- Hotels are nearly sorted out

IPSC Canadian Nationals Update

- The website is up

Club Rep Meeting

- Club rep meeting is April 10/11 to coincide with the Instructors' meeting on April 12th.

Unfinished Business

- None

New Business

- None

Motion to adjourn at 22:33 EST.